



TOWN OF EAST LYME
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman
Donald F. Landers Jr.

Treasurer
Stephen Dinsmore

Secretary
Frank Skewes

REGULAR MEETING
Minutes of Tuesday, May 19, 2009
7:30 PM, East Lyme Town Hall
108 Pennsylvania Ave.,
Niantic, CT 06357

Present: Chairman Don Landers, Treasurer Stephen Dinsmore, (Acting Secretary), Barbara Johnston, Greg Murin, Bill Mountzoures, Harbor master Joseph Hitchery, Jack Hogan (Ex-Officio)

Absent: Secretary Frank Skewes, Marvin Schutt.

Also Present: Deputy Harbormaster Mark Berger, Peter Peterson

1 Call to Order

Mr. Landers opened the Regular Meeting at 7:30 PM.

2 Approval of Minutes of Regular Meeting of April 21, 2009

MOTION 1: A motion to approve the minutes of the Regular Meeting of April 21, 2009 was made by Mr. Dinsmore, seconded by Mr. Murin. Motion carried (5-0).

Discussion: Mr. Mountzoures to correct item 6 from last months minutes. He was not present.

The motion was passed with corrections 5-0

3 Public Delegations

None.

4 Old Business

A. Mooring Permits

Mr. Hitchery submitted a proposal for pole moorings. Mr. Berger recommended removing the term 'grandfathered' so that problem sites are not protected.

MOTION 2: Mr. Murin moved that the plan submitted by Mr. Hitchery be accepted as amended. Ms. Johnston seconded the motion. Motion carried (5-0).

Discussion: A sunset clause needs to be added to the proposal.

The motion was passed 5-0

B. Harbor Management Plan – Reports from Sub-Committees

No report.

5 New Business

A. Correspondence

Outgoing

None

Incoming

There will be a Connecticut Harbor Management Association meeting on May 28th.

B. Mooring Management Forms

We will table the outhaul form. Mr. Hitchery will modify the Pole (Trolley line) form as necessary.

- C. Merging of Shellfish commissions** – Ms. Johnston reported that according the WELSCO, this can't be done due to the jurisdictional entanglements. This will have to be done at a state level as WELSCO is a state organization.

6 Reports

A. Shellfish Warden

Mr. Landers reported that Mike Theiler wishes to lease more area. Mr. Landers also reported that Jim Citak will not open the entire bay upon the issuance of the next MOU. Mr. Landers will contact him for clarification as to why.

B. Harbormaster

117 paid mooring permits received to date. 11 Pole mooring applications received to date. 2 have been paid.

Ms. Johnston will provide information on mooring registration at the Black Point Beach Association meeting next Saturday.

Winter stakes will need to be dealt with.

C. Treasurer

Mr. Dinsmore reported no bills have been received. A line item transfer of funds was requested and appears to have been approved as we now have \$1000 in our 'Maintenance of Harbor Account'. Mr. Landers also reported that Anna Johnson would send reimbursement checks for Mr. Skewes expenses. It also appears that additional funds for the Kumpitsch fund were discovered and the fund has over \$700 prior to Mr. Skewes reimbursement.

MOTION 3: A motion to approve the Treasurer's Report was made by Mr. Mountzoures and seconded by Mr. Murin. Motion carried (5-0).

D. Ex-Officio

Vote Friday on the budget – zero mil increase proposed.

7 Comments from other Commission Members

Mr. Dinsmore reported that the Conservation commission had requested and was provided information on aquaculture activities to be used in the farming section of the 'Plan of Conservation Development'.

8 Adjournment

MOTION 4: Mr. Mountzoures moved the meeting be adjourned at 8:50 PM, seconded by Mr. Murin. Motion carried (5-0).

Respectfully Submitted,

Frank Skewes, Secretary and Stephen Dinsmore, Acting Secretary